SENIOR CITIZENS ADVISORY BOARD

Minutes, March 4, 2020

Members present: Susan Alling, Sara Beery, Jeannine Tarrant, Prudence Carter,

Sheila Conroy, Art Quintana Excused: Jack Belchinsky,

Guests: Michele Waite; City Council Liaison Marcia Martin; Danica Powell; Julie

Hauser; David Rojas

Jeannine called meeting to order.

Susan moved, Prudence seconded, that the February 5, 2020 minutes be approved. Passed.

Presentations:

A. Danica Powell, on behalf of the Home Wanted initiative, a coalition of 9 local communities, spoke and showed a video about creating options for affordable housing in Boulder County, and requested feedback from the Board.

[insert her video here]

Motion: Jeanine moved, Prudence seconded, that the Board ask city staff to research and advocate for removing the 10-year residence requirement from the homestead exemption law, because of the barrier this creates for downsizing Seniors to claim the exemption. Passed unanimously.

B. David Rojas, a consultant from CSU who works with Longmont Climate Action, presented a video about potential transportation initiatives to reduce pollution. He will send a survey to the Board by email.

[insert video here]

Old Business:

1. <u>Susan moved, Sheila seconded that the draft Annual Report be approved</u> and forwarded to Council. Passed.

- 2. Foot Care RFP is in process.
- 3. Discussion of response to questions about sensitivity in marketing extended travel.
- 4. Review of revised protocols. Plan is to standardize these for senior service staffs county wide.
- 5. Discussion of problems in accessing city services (e.g. utility accounts) experienced by caregivers and fiduciaries for persons with dementia. Action on this was tabled for 2 months.

New Business:

- 1. Board consensus that we do not need to utilize the city's recommended unique email network for Boards and Commissions.
- 2. Michele will provide Board with parliamentary procedure book and city protocol for handling press contacts.

Reports:

- 1. Michele Waite: new custodian; interviews for third resource specialist; Board calls to newcomers; Council attention to needs of seniors at retreat.
- 2. Area Aging Council
- 3. Friends
- 4. Latino Coalition (May 2 Cinco de Mayo celebration)
- 5. Sustainability

Adjourned at 12:10 p.m.

Submitted by Sara Beery